

**COMMITTEE ON COUNCIL
MINUTES
FEBRUARY 18, 2008**

The Regularly Scheduled Meeting of the Committee on Council was held on Monday, February 18, 2008 in Committee Room #2.

Chairperson Moore recognized a quorum was present and the meeting convened at 11:04 am.

The Following Committee Members were Present

**The Honorable Felicia A. Moore, Chair
The Honorable Mary Norwood, Vice-Chair
The Honorable Natalyn Archibong
The Honorable Cleta Winslow
The Honorable Jim Maddox**

The Following Committee Members were Absent

**The Honorable Anne Fauver
The Honorable Ceasar Mitchell**

Others in attendance were Saul Schultz, Law Department; General Public, members of the Press, and Council Staff.

A. ADOPTION OF AGENDA

The Agenda was ADOPTED without objection.

B. APPROVAL OF MINUTES

The Minutes for the February 4, 2008 Committee on Council Meeting were APPROVED without objection.

C. ADOPTION OF FULL COUNCIL AGENDA

The Full Council Agenda for February 18, 2008 was ADOPTED without objection.

D. DISCUSSION ITEM

1. Council Budget Report - Director of Council and Municipal Clerk

Chairperson Moore informed the Committee and the audience that due to the absence of the Director of Council and the Municipal Clerk, she would be giving this report.

D. DISCUSSION ITEM (CONT'D)

Chairperson Moore stated that the discussion item concerned a report regarding the preliminary Council and Clerk's Office Budgets. She also stated that she would be looking at the Council Budget and money that was sequestered in previous years, in light of the recent budget issues, and would also be making recommendations for the 2009/2010 Budget. A more detailed discussion will be scheduled for a later date.

E. COMMUNICATIONS

08-C-0217 (1) A Communication by Councilmember Felicia A. Moore appointing **Mr. Michael Hosmer** to serve as a member of the Perry/Bolton TAD Advisory Board. This appointment is scheduled to begin on the date of Council confirmation. **(Forwarded with no recommendation by Finance/Executive Committee 2/13/08).**

(Chairperson Moore made a motion to refer to Finance/Executive Committee)

REFERRED TO FINANCE/EXECUTIVE COMMITTEE

08-C-0218 (2) A Communication by Councilmember Kwanza Hall appointing **Ms. Inez D. Heard** to serve as a member of the Atlanta Commission on Aging. This appointment is for a term of four (4) years, scheduled to begin on the date of Council confirmation. **(Forwarded with no recommendation by Community Development/Human Resources Committee 2/12/08).**

(Councilmember Maddox made a motion to approve)

FAVORABLE

08-C-0219 (3) A Communication by Councilmember Kwanza Hall **as Amended by Committee on Council** re-appointing **Ms. Susana Maria Chavez** to serve as a member of the Atlanta Commission on Women. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation.

(Councilmember Winslow made a motion to amend to note this is a re-appointment. Councilmember Maddox made a motion to approve as amended.)

FAVORABLE AS AMENDED

E. COMMUNICATIONS (CONT'D)

- 08-C-0220 (4) A Communication by Mayor Shirley Franklin appointing **Mr. Steven Suna** to serve as a member of the Atlanta/Fulton County Library Board of Trustees in the Atlanta/Dekalb County representative category. This appointment is for a term of Two (2) years commencing retroactively July 1, 2007 and expiring June 30, 2009. This appointment supersedes previously adopted communication 07-C-2316. **(Favorable by Finance/Executive Committee 2/13/08).**

(Councilmembers Maddox and Winslow made a motion to approve)

FAVORABLE

- 08-C-0221 (5) A Communication by Mayor Shirley Franklin re-appointing **Ms. Amanda Baxter** to serve as a member of the Keep Atlanta Beautiful Board of Directors for the City of Atlanta. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Forwarded with no recommendation by City Utilities Committee 2/12/08).**

(Councilmember Maddox made a motion to approve)

FAVORABLE

- 08-C-0222 (6) A Communication by Councilmember Joyce M. Sheperd, **as Amended by Committee on Council** appointing **Ms. Keisha Sean Waites** to serve as a member of the Atlanta Commission on Women. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation.

(Chairperson Moore made a motion to amend to add Keisha to Ms. Waites' name. Councilmember Maddox made a motion to approve as amended.)

FAVORABLE AS AMENDED

- 08-C-0291 (7) A Communication by Councilmembers Carla Smith, District 1; Kwanza Hall, District 2; Ivory Lee Young, Jr., District 3 and Ceasar C. Mitchell, Post 1 At-Large, appointing **Mr. Craig M. Robinson** to serve as a member of the BeltLine Tax Allocation District Advisory Committee. This appointment is

E. COMMUNICATIONS (CONT'D)

for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Favorable by Community Development/Human Resources Committee 2/12/08).**

(Councilmember Maddox made a motion to approve)

FAVORABLE

F. ORDINANCES FOR FIRST READING

- 08-O-0332 (1) An Ordinance by Committee on Council to abolish the Board of Astrology Examiners established in Section 30-487 of the City of Atlanta Code of Ordinances; to then repeal Chapter 30, Article IV, "Astrology", of the City of Atlanta Code of Ordinances, to expand Chapter 30, Article X, "Handwriting Analysis or Fortune Telling", to include the Licensing of Astrologists, and for other purposes.

REFERRED TO PUBLIC SAFETY & LEGAL ADMINISTRATION COMMITTEE

- 08-O-0333 (2) An Ordinance by Committee on Council to repeal Chapter 30, Article VII, "Door to Door Sales", of the City of Atlanta Code of Ordinances, and for other purposes.

REFERRED TO PUBLIC SAFETY & LEGAL ADMINISTRATION COMMITTEE

- 08-O-0334 (3) An Ordinance by Committee on Council to repeal Chapter 30, Article XII, "Hypnosis", of the City of Atlanta Code of Ordinances, and for other purposes.

REFERRED TO PUBLIC SAFETY & LEGAL ADMINISTRATION COMMITTEE

- 08-O-0335 (4) An Ordinance by Committee on Council to abolish the Fund Appeals Investigation Committee established in Section 42-40 of the City of Atlanta Code of Ordinances, to then repeal Sections 42-1 through 42-42 of said Chapter 42 (Entitled "Charitable Solicitation"), and to move Section 42-43 found in Article III of Chapter 42 and insert said section, in its entirety, in Article IV, Division 3, of Chapter 150 (Entitled "Stopping, Standing and Parking") as new Section 150-137, and for other purposes.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE

G. PAPERS HELD IN COMMITTEE

- 06-O-1333 (1) An Ordinance by Councilmembers Anne Fauver and Cleta Winslow to amend the Charter of the City of Atlanta adopted under and by virtue of the authority of the Municipal Home Rule Act of 1965 (Ga. Laws 1965, P.298, et seq.) as amended, to amend Part I, Subpart A, Article VII, Chapter 3, Section 2-301(c) of the Charter of the City of Atlanta, Georgia (Ga. Laws 1996, p. 4469, et seq.), approved April 15, 1996 as amended, so as to allow elected officials to view a video taped copy of the Elected Officials Mandatory Training Modules; to make the mandatory training apply to newly elected officials only; and for other purposes. **(Held 6/19/06; Vote taken to continue to hold 1/2/07.)**
- 07-O-1340 (2) An Ordinance by Councilmembers Jim Maddox, Kwanza Hall, Joyce Sheperd, Howard Shook, Anne Fauver, Ceasar Mitchell, Lamar Willis, Ivory Young, Jr., C. T. Martin, Carla Smith and Clair Muller to amend the Rules for the Conduct of Business of the Atlanta City Council so as to create a new policy for the receipt of legislation prepared by the Executive Branch. **(Held 7/2/07 for further review and discussion.)**
- 07-O-2309 (3) An Ordinance by Committee on Council to amend Section 6-4022(5) of the Code of Ordinances of the City of Atlanta, Georgia so as to change the maximum number of years for which a member of the Board of Zoning Adjustment is allowed to serve on said board from six (6) years to nine (9) years; to waive conflicting ordinances; and for other purposes. **(Held 11/19/07.)**
- 07-O-2322 (4) An Ordinance by Committee on Council to amend Subsection (4) of Section 6-4022 of the Code of Ordinances of the City of Atlanta, Georgia, pertaining to the process by which members of the Board of Zoning Adjustment shall be appointed, so as to eliminate the rotating manner required for said appointments; and for other purposes. **(Held 11/19/07.)**

ADJOURNMENT

There being no further business before the Committee, the meeting was adjourned at 11:16 a.m.

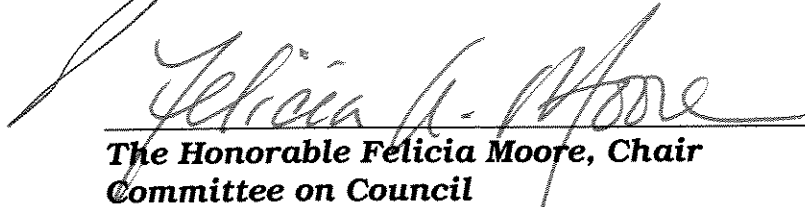
Respectfully Submitted:



Wasonna H. Griffin, Legislative Assistant



Bernard Thomas, Research & Policy Analyst



**The Honorable Felicia Moore, Chair
Committee on Council**